

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, JANUARY 11, 1979 AT 12:00 NOON
IN THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. C. Berks, Mr. E. Blitstein, Prof. J. Bordan, Dr. R. W. Breen, Mr. D. Dawson, Dr. M. S. Dubas, S.J., Mr. G. T. Fisher, Mr. H. J. Hemens, Mr. John James, Dr. S. Kubina, Mr. A. Lajoie, Mrs. B. J. Lande, Prof. David MacDonald, Prof. G. Martin, Mr. D. W. McNaughton, Prof. John Miller, Mr. M.B. Mulroney, Mr. L. Palnick, Dr. J. W. O'Brien, Prof. R. E. Wall, Dr. R. P. Duder, Secretary.

Advisory Board: Mr. F. G. Hubbard, Rev. R. E. O'Connor, S.J.

OPEN SESSION

1. Chairman's Remarks

Mr. Duff wished his colleagues a very happy new year, thanking them for their support of the University in 1978 and soliciting its continuation throughout the current year.

2. Minutes of the Previous Meeting (December 14, 1978)

On a motion duly moved and seconded, the Minutes of the previous meeting were approved.

3. Committee Reports

Reporting for the Development Fund Committee, Mr. Duff announced that the objective of \$650,000 had been exceeded, adding that much credit for this success was due to Mr. Howard Lang. Mr. D. W. McNaughton had agreed to chair the Development Fund Committee in the current year.

4. Rector's Remarks

The January registration was becoming more significant in Quebec universities, particularly because of the schedule of the CEGEPs. This month's registration at Concordia was not yet completed, but indications were that full-time enrolment was likely to be higher than it had been last year.

5. New Business

(i) Election of Representatives of the Faculty to the Board

A report on faculty elections to the Board had been circulated beforehand. The Rector explained the background and rationale of this report. The recommendations of the report, which had first been submitted in April 1977 to the Board by Professor Dickie on behalf of an ad hoc committee consisting of the then faculty members on the Board, took the nomination of faculty members to the Board out of the hands of Senate and gave it to the faculty. The report had made certain assumptions, which had become realities, so that the Board was now in a position to adopt it officially.

Mr. Palnick proposed that an ad hoc committee of the Board be struck to examine the Dickie Report. Other governors pointed out sections of the report which needed to be brought up to date in order to take account of developments in the University since April 1977.

As a result of the discussions, the Rector proposed that an ad hoc committee, made up of those faculty members of the Board who wished to be on it, plus a representative of the student members of the Board and one of the Vice-Rectors, Academic, be appointed to review the document and report to the Board in time for its next meeting.

The Chancellor seconded this motion, which was carried unanimously.

Student members of the Board indicated they wished Mr. Palnick to be the student member.

It was agreed that the revised document should be sent to Governors in advance of the next meeting so that they could study it.

(ii) Principal of McGill University

The Chairman referred to the announcement today of the appointment of Professor David Johnston, Dean of the Faculty of Law at the University of Western Ontario, as Principal of McGill, succeeding Dr. R. E. Bell. The Governors agreed with Mr. Duff's suggestion that a letter of congratulations, together with an offer of co-operation, be sent to Dean Johnston.

7. Date, Time and Place of the next Meeting

The next regular meeting of the Board will take place on Thursday, February 8, 1979, at 12:00 noon in the Hall Building.

8. Adjournment

The meeting terminated at 1:45 p.m.

R. P. Duder
Secretary